

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004909

FILED
May 14, 2008
Secretary of State

Entity Name: FRANK MICHTAK JR. FLOORING, LLC

Current Principal Place of Business:

4444 RAINER RD
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

4444 RAINER RD
JACKSONVILLE, FL 32210 US

New Mailing Address:

FEI Number: 20-0616618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MICHTAK, FRANK JR
4444 RAINER RD
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MICHTAK, FRANK JR
Address: 4444 RAINER RD
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRANK MICHTAK, JR.

MGR

05/14/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date